

KINETON SPORTS AND SOCIAL CLUB

Honorary Secretary Mel Codd, Cornerways, Norton Grange Little Kineton, Warwick CV35 0DP, Tel 01926 640121

Minutes of Committee Meeting held on October 5th, 2016.

Present: Alan Hill (Chairman), Mel Codd (Secretary), Brian Lloyd (Membership), **Graham Steer** (Football), Roy Harris (Minutes), Debbie Johnson (Social), Helen Baker (Social), Clive Rickman (KMF), Steve Cadd (Bowls), Haydn Dunant (Cricket)

Apologies: Dave Skelding (Treasurer), Huw Rees (Social)

Minutes of Previous Minutes: Accepted as a true record, Proposed Clive, Seconded Haydn

Treasurers Report (Alan): Steady month, income boosted by Hall bookings.. A few large expenditure items (seed and fertiliser, 50th anniversary, games m/c duty) had cost over £2600, without the expenditure on the 50th Anniversary we would have been about £200 in the black. Steward's wages higher because of the requirement to cover more shifts. **Dave** still waiting date for the installation of the cash machine but this should be available by the Sealed Knot weekend. Committee agreed unanimously to the application to COOP Bank for a £3000 overdraft but to try strenuously not to use it! Committee agreed that for the Sealed Knot weekend we increase staff wages to £9 per hour – but only for busy periods. Acceptance of the Treasurers report proposed by Roy, seconded my Mel

Current Account £3034, Savings £11002, FIT £9324. Meeting agreed that for audit purposes the Treasurer should provide sight of Bank Statements at future meetings, **Action Dave.**

Review of Previous Minutes:

- **Graham** to investigate the installation of an in-line monitor that will alarm if water usage increases beyond an expected level.
- Key issue is the way the Club checks for non-members being served alcohol without first complying with Club rules for Guests. **Committee** to review and address once current membership renewal process is complete.
- KSSC Golden Anniversary was very successful lots of positive feedback, photographs and a copy of Mel's presentation now on Website, **Mel** to thank Chas Hilditch.
- Toilet Plans – Plans put out to tender with local builders.
- Sealed Knot Plans are on track. Bands, Beer Festival, Manning and Food being organised, Roy to organise a skip, **Mel and Roy** to remind Membership that access and parking will be free to them but they need to have their membership cards at hand. **Alan** to raise a Temporary Event Notice, **Mel** to speak to Kevin about staffing.
- **Helen** has taken on the Hall bookings role, some queries that she is working through.
- Debbie has obtained a new Accident reporting book.
- **Graham** awaiting quote from Bill Stiles for Caravan electric connection points.
- Snooker table has been re-clothed

Correspondence: None

New Memberships : Following memberships were approved – Nicholas Russell Huw and Jackie Williams, Thomas Birch, David Melhuish, Alex Hawes, Robert and Theresa Smith, Jordan Leaver, Caroline Tribe-Phillips, Elizabeth Hunt, Stephen Turner, Cara Holland, George Turner, Dave Bentham and Family.

Brian, Dave and Alan to discuss feasibility of allowing membership fees to be paid by BACS.

Bookings : Two Hall bookings over next month, Tribe-Phillips (approved); Cotswold League AGM - no charge but **Haydn** to complete Hall booking form. All sections to fill in Hall Booking form for AGM's, presentation Evenings etc.
Action Graham, Steve and Haydn.

Agenda Items:

- Meeting agreed to pay the extra amount for New for Old contents insurance but look at possibility of Like for Like for specific items at renewal date in May 2017. **Roy** to sort out.
- **Roy** to ask Bill Stiles to provide a light at the end of the Skittles alley.
- Bowls have asked if the switch that controls the corridor light to the Ladies Toilets could be moved from behind the bar to the room off reception. Leave in abeyance pending work on revamp of toilets and Reception.
- Bowls to obtain a key that will allow access to the toilets when the Club is closed and then put in place a process to manage the key. **Action Steve**
- Brian informed the Committee of an accident that had occurred within the Club at 14:00 on 17/09/2016, the event and actions taken had been recorded in the accident book, no further action required. **Bowls, Cricket and Football** should each have an accident book that they maintain and they must report any incident they deem as 'serious' to the Main Committee. **Haydn** volunteered to look at providing staff with training on how to deal with accidents.
- Committee agreed we should purchase a defibrillator, **Graham** to get quotes.
- **Haydn** attending sessions on Fund raising and is investigating how we could obtain funds to modernise the Cricket and Football pavilion/changing rooms.
- Alan suggested we need to look at ways to promote sport on SKY and BT to better justify the £350 cost. Rugby Autumn and 6 Nations Internationals are imminent and should we be promoting Premiership Rugby at the Club on Friday evenings.

Next meeting 19:30 Monday November 7th at 19:45